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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Asset Intelligence Group, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

William D. Barger

Name (printed or typed)

6309 Donegal Drive

Address

Orlando, Florida 32819

City, State & Zip

513-724-1133

Daytime Telephone Number

sjohnson@morankidd.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, DALE BARGER, President of ASSET INTELLIGENCE GROUP, INC., a foreign corporation, in accordance with §607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was April 30, 2015
- The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ASSET INTELLIGENCE GROUP, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to §607.0202 and §607.0401 with this certificate is ASSET INTELLIGENCE GROUP, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of domestication was Ohio.
- Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to §607.1801.

I am President of ASSET INTELLIGENCE GROUP, INC., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the

2018.

DALE BARGER, President

ARTICLES OF INCORPORATION

<u>OF</u>

ASSET INTELLIGENCE GROUP, INC.

ARTICLE I - NAME

The name of this corporation is ASSET INTELLIGENCE GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the Bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 6309 bonegal Dr., Orlando, FL, and the name and address of the initial registered agent of this 32819

corporation is Scott E. Johnson, Esquire, 111 N. Orange Avenue, Suite 900, Orlando, Florida 32801, which office shall serve as the registered office of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) or more than fifteen (15). The name and address of the initial Director of this corporation is:

Dale Barger

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

0001 120000001 Dr., Littarde. F. 32819

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt Bylaws and to prescribe in any Bylaws that such Bylaws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the Bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XI – MEETINGS

Meetings of shareholders and Directors, including the time, place, and manner of calling such meetings, shall be fixed by the Bylaws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this $\frac{29}{2}$ day of June, 2018.

Dale Barger, Subscriber

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared <u>DATE BROOK</u>, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of June, 2018.

Notary Public, State of Florida My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

ASSET INTELLIGENCE GROUP, INC.

PURSUANT TO CHAPTER 607, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Corporation is "ASSET INTELLIGENCE GROUP, INC."
- 2. As designated in the Articles of Incorporation filed with this certificate, the name and the Florida street address of the registered agent is:

SCOTT E. JOHNSON, ESQUIRE 111 N. Orange Avenue, Suite 900 Orlando, Florida 32801

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process for Asset Intelligence Group, Inc., at the place designated in this certificate, I hereby accept the designation and agree to act as the Registered Agent of said Corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.

Scott E Tohnson

Dated: June 29, 2018